3rd REVISED 3-12-19

County of Winnebago

Winnebago County Board

Frank Haney, Chairman Lori Gummow, County Clerk

Date: March 8, 2019

PUBLIC NOTICE AND NOTICE TO COMMITTEE MEMBERS

NOTICE IS HEREBY GIVEN that the following Committee Meetings have been called by the Chairperson and such Meetings will be held as follows:

CANCELLED

PERSONNEL AND POLICIES COMMITTEE

Called By: David Fiduccia, Chairman DATE: MONDAY, MARCH 11, 2019

Members: Dave Boomer, Jim Webster, **TIME:** 5:30 PM Joe Hoffman, Angie Goral, Dorothy Redd, **LOCATION:** ROOM 303

Dave Kelley COUNTY ADMINISTRATION BLDG

404 ELM STRET ROCKFORD, IL 61101

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Public Comment This is the time we invite the public to address the Personnel and Policies Committee with issues and concerns. We ask you to limit your comments to three minutes. Personal attacks or inappropriate language of any sort will not be tolerated. We will allow a maximum of five speakers on a first come basis with sign up at the meeting. Speakers may not address zoning matters which are pending before the ZBA, the Zoning Committee or the County Board. Personnel matters or pending or threatened litigation may not be addressed in open session. An individual may speak a maximum of three times per calendar year on the same topic. This prohibition shall include the repetition of the same topic in a statement on what is purported to be a different topic. After acknowledgement by the chair, please stand and state your name. Thank you.
- D. An Ordinance Amending Sections of Chapter 2 of the County Code of Ordinances
- E. Other Matters
- F. Adjournment

A qualified person with a disability, who needs an interpreter or other special accommodations in order to attend or participate in a public meeting, should contact Lori Gummow, Clerk of the County Board by telephone: 815/319-4250, no less than three (3) business days prior to the meeting, or by mail at, Winnebago County Administration Building, c/o Lori Gummow, County Clerk, 404 Elm Street, Room 104, Rockford, IL 61101. This Notice is available in Large Print or on Cassette Tape upon request.

NEWS MEDIA: DO NOT PUBLISH AS A LEGAL NOTICE!

JOINT WINNEBAGO COUNTY BOARD DEMOCRAT AND REPUBLICAN CAUCUS MEETING

PER: CAUCUS CHAIRMAN,

J. HOFFMAN D. BOOMER **DATE:** MONDAY, MARCH 11, 2019

TIME: Immediately Following Personnel and Policies Committee

LOCATION: ROOM 303 – 404 ELM STREET

ROCKFORD, IL 61101

COUNTY ADMINISTRATION BUILDING

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes
- D. Committee Reports
- E. Other Matters
- F. Adjournment

ZONING BOARD OF APPEALS

CALLED BY: CHAIRMAN, DATE: WEDNESDAY, MARCH 13, 2019

BRIAN ERICKSON TIME: 5:30 PM

LOCATION: WINNEBAGO COUNTY

ADMINISTRATION BUILDING 404 ELM STREET, ROOM 303

ROCKFORD, IL 61101

- A. Call to Order
- B. Roll Call
- C. Approval of February 13, 2019 Minutes
- D. Agenda Items
- 1. Z-17-18 A map amendment to rezone +/- 3.03 net acres from the AG, Agricultural Priority District to the RA, Rural Agricultural Residential District requested by Dennis Norup, property owner, for property that is commonly known as 42XX Centerville Road in Rockford Township.

PIN: Part of PIN: 15-07-251-001 C.B. District: 1 Lesa Rating: High Consistent W/2030 LRMP – Future Map: NO

2. V-01-19 A variation to increase the number of permitted freestanding signs from one (1) freestanding sign per street frontage to two (2) freestanding signs per street frontage requested by Samuel Darby, on behalf of Westminster Presbyterian Church, for property that is commonly known as 2821 N. Bell School Road in Rockford Township.

PIN: 12-11-401-005 C.B. District: 8

Lesa Rating: N/A Consistent W/2030 LRMP – Future Map: N/A

- E. Other Matters
- F. Adjournment

ADDITION

BOARD OF REVIEW PER: COMMITTEE CHAIRMAN, T.EWING **DATE:** THURSDAY, MARCH 14, 2019 **TIME:** 9:00 AM TO COMPLETION **LOCATION:** ROOM 301 - 404 ELM ST

ROCKFORD, IL 61101

COUNTY ADMINISTRATION BLDG

"HEARINGS"

AGENDA:

Hearings to be held by members of the Winnebago County Board of Review for the purpose of determining correct assessments for Parcels on which a 2018 complaint has been filed and a Hearing was requested

ADDITION

BOARD OF REVIEW

PER: COMMITTEE CHAIRMAN,

T. EWING

DATE: THURSDAY, MARCH 14, 2019 **TIME:** Immediately Following Hearings **LOCATION:** ROOM 301 - 404 ELM ST

ROCKFORD, IL 61101

COUNTY ADMINISTRATION BLDG

"DELIBERATIONS"

AGENDA:

A. Call to Order

B. New Business

C. Old Business

D. Discussion

E. Adjournment

ADDITION

OPERATIONS & ADMINISTRATIVE COMMITTEE

Called by: Chairman, Keith McDonald

Members: Jaime Salgado, Joe

Hoffman, Dorothy Redd, Jean Crosby,

John Butitta, Paul Arena

DATE: THURSDAY, MARCH 14, 2019

TIME: 5:30 PM

LOCATION: CONFERENCE ROOM 815

BEHIND CIUNTY BOARD ROOM

COUNTY COURTHOUSE 400 WEST STATE STREET ROCKFORD, IL 61101

AGENDA:

- A. Call to Order
- B. Roll Call

- C. Public Comment This is the time we invite the public to address the Operations and Administrative Committee with issues and concerns. We ask you to limit your comments to three minutes. Personal attacks or inappropriate language of any sort will not be tolerated. We will allow a maximum of five speakers on a first come basis with sign up at the meeting. Speakers may not address zoning matters which are pending before the ZBA, the Zoning Committee or the County Board. Personnel matters or pending or threatened litigation may not be addressed in open session. An individual may speak a maximum of three times per calendar year on the same topic. This prohibition shall include the repetition of the same topic in a statement on what is purported to be a different topic. After acknowledgement by the chair, please stand and state your name. Thank you.
- D. Resolution Appointing Gary Anderson to the Board of Trustees of the Northern Illinois Land Bank Authority
- E. Other Matters
- F. Adjournment

ADDITION

PERSONNEL AND POLICIES COMMITTEE

Called By: David Fiduccia, Chairman DATE: THURSDAY, MARCH 14, 2019

Members: Dave Boomer, Jim Webster, **TIME:** 5:30 PM

Joe Hoffman, Angie Goral, Dorothy Redd, LOCATION: CONFERENCE ROOM 816

Dave Kelley BEHIND COUNTY BOARD ROOM

COUNTY COURTHOUSE 400 WEST STATE STREET ROCKFORD, IL 61101

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Public Comment This is the time we invite the public to address the Personnel and Policies Committee with issues and concerns. We ask you to limit your comments to three minutes. Personal attacks or inappropriate language of any sort will not be tolerated. We will allow a maximum of five speakers on a first come basis with sign up at the meeting. Speakers may not address zoning matters which are pending before the ZBA, the Zoning Committee or the County Board. Personnel matters or pending or threatened litigation may not be addressed in open session. An individual may speak a maximum of three times per calendar year on the same topic. This prohibition shall include the repetition of the same topic in a statement on what is purported to be a different topic. After acknowledgement by the chair, please stand and state your name. Thank you.
- D. An Ordinance Amending Sections of Chapter 2 of the County Code of Ordinances (Defining Chairman's Duties)
- E. Other Matters
- F. Adjournment

ADDITION

BOARD OF REVIEW

PER: COMMITTEE CHAIRMAN,

T.EWING

DATE: FRIDAY, MARCH 15, 2019 **TIME:** 9:00 AM TO COMPLETION **LOCATION:** ROOM 301 - 404 ELM ST

ROCKFORD, IL 61101

COUNTY ADMINISTRATION BLDG

"HEARINGS"

AGENDA:

Hearings to be held by members of the Winnebago County Board of Review for the purpose of determining correct assessments for Parcels on which a 2018 complaint has been filed and a Hearing was requested

ADDITION

BOARD OF REVIEW

PER: COMMITTEE CHAIRMAN,

T. EWING

DATE: FRIDAY, MARCH 15, 2019 **TIME:** Immediately Following Hearings **LOCATION:** ROOM 301 - 404 ELM ST

ROCKFORD, IL 61101

COUNTY ADMINISTRATION BLDG

"DELIBERATIONS"

AGENDA:

- A. Call to Order
- B. New Business
- C. Old Business
- D. Discussion
- E. Adjournment